



OFFICIALLY POSTED ON THE
WEB:
DATE: **8.11.2016** TIME: **4:50 p.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on August 18, 2016 at 8:00 a.m. in the Conference Room at City Hall, 1111 Bayou Road, La Marque, Texas 77568.

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular Meeting of July 21, 2016
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. R.B. Herrscher, Enterprise Products / HSC Pipeline partnership, LLC
 - b. Randy Hall, Painted Meadows Section 5
 - c. James Yu, 714 Highway 3
 - d. Yusi An, People Generation (Magical Winter Lights)
 - e. Colleen Merritt, Martin Merritt Media
6. NEW BUSINESS
 - a. Discussion/possible action regarding the easement proposal submitted by HSC Pipeline Partnership, LLC
 - b. Discussion/possible action regarding the Third Amendment to Public Improvement District Development and Financing Agreement for Painted Meadows
 - c. Discussion/possible action regarding the Business Improvement Fund application submitted by James Yu
 - d. Discussion/possible action regarding the grant application submitted by Yusi An, Founder of Magical Winter Lights
 - e. Discussion/possible action regarding the Moody Bank CD renewals
 - f. Discussion/possible action to fund a team in the Texas City/La Marque Chamber golf tournament
 - g. Discussion/possible action to be a sponsor of the 2016 Galveston County Transportation Summit

- h. Discussion/possible action to renew the membership with TEDC
 - i. Discussion/possible action to approve a budget to prepare 1130 1st Street for occupancy
 - j. Discussion/possible action to approve the hiring of a consultant to assist with preparing 1130 1st Street for occupancy
 - k. Discussion/possible action regarding budget transfer 2015-16
- 7. OLD BUSINESS
- 8. DISCUSSION
 - a. Director's Report - report may include past, present, or future projects
- 9. EXECUTIVE SESSION
 - a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
 - b. Section 551.074 of the government code – personnel matters
Public Relations position
- 10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale
 - b. Consider action to be taken in regards to the Public Relations position
- 11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
- 12. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted on the outside bulletin board at 1109-B Bayou Road, La Marque, Texas 77568 by the 12th day of August, by 5:30 p.m.

Alex Getty,
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (409) 938-9259, or Fax (409) 935-0401, or e-mail cityclerk@ci.la-marque.tx.us for further information.